



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Pinal Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, September 16, 2014 at 9:00 a.m. The meeting will be held at St. Anthony's Community Center – Rooms A and B, 301 East Second Street, Casa Grande, Arizona 85122.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome, Introductions, Roll Call and Call to Order **Stuart Fain, Chair**

2. Declarations of Conflict of Interest **Stuart Fain, Chair**

Members will address potential conflicts of interest regarding items on this agenda.

3. Call to the Public **Stuart Fain, Chair**

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Consent Agenda **Stuart Fain, Chair**

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. **Pinal Regional Council Regular Meeting Minutes July 15, 2014* (***Attachment 01***)

B. **Pinal Regional Council Special Meeting Minutes August 22, 2014* (***Attachment 02***)

5. Overview and Discussion of the Pinal SFY2014 Q4 & Closeout Data Report **Aimee Kempton,**
Pinal Data and Financial Reports (***Attachment 03***) **Regional Director**

6. Discussion of the Pinal Strategic Planning for Funding **Stuart Fain, Chair**
Strategic Planning for SFY2016-SFY2018 (***Attachment 04***) **Aimee Kempton,**
Regional Director

7. **Presentation of the Pinal Coordination Update**
Coordination Report ([Attachment 05](#))

Katrina DeVinny,
Program Collaboration
Specialist

8. **Presentation of the Pinal Communications Outreach Plan and Outcomes**
Communications PowerPoint ([Attachment 06](#))

Brett Haupt, Community
Outreach Coordinator

9. **Regional Grantee Presentation from Arizona's Children Association**

Deborah Gonzales,
Program Supervisor

10. **Regional Director's Report**

August and September Regional Directors Report ([Attachment 07](#))

Aimee Kempton,
Regional Director

11. **Next Meeting**

October 21, 2014
Central Arizona College
Small Business Center
540 North Camino Mercado, Suite 1
Casa Grande, Arizona 85122-5751

Stuart Fain, Chair

12. **Adjournment**

Stuart Fain, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton, Pinal Regional Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of September 2014
Pinal Regional Partnership Council



Aimee E. Kempton, Pinal Regional Director